



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA)
)
)
v.) Criminal No. 1:13-CR-383-1
)
)
DENNIS OWEN COLLINS,)
Defendant.)
)

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), and by the parties' agreement, the defendant is sentenced to pay restitution in the amount of \$8,900.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The victims' names, addresses, and the victims losses amount for purposes of this Restitution Order are:

Recording Industry Association of America c/o L. Carlos Linares, Jr., Esquire 1025 F Street NW, 10 th Floor Washington, D.C. 20004	\$2,000.00
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Motion Picture Association of America c/o Sarah Levitt, Senior Counsel, Content Protection 15301 Ventura Boulevard, Building E Sherman Oaks, California 91403	\$595.75
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Library of Congress c/o U.S. Treasury General Fund	\$646.17
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PayPal, Inc. c/o Jack Christin, Jr. Associate General Counsel Government Relations/Global Asset Protection 2211 North First Street San Jose, California 95131	\$1,886.03
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Bank of America, N.A. \$1,886.02
c/o Howard Ommert, Director, Global Financial Crimes Compliance
100 N. Tryon Street
Charlotte, North Carolina 28255

MasterCard \$1,886.03
c/o Brooke E. Pietrzak, Esquire
Senior Counsel, Litigation
2000 Purchase Street
Purchase, New York 10577

4. Interest accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order, including the directive to make periodic payments, restitution is due and payable in full immediately, and the Government may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed, or as directed by the probation officer after disclosure of the defendant's financial information.
8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.

Honorable Liam O'Grady
United States District Judge

ENTERED this 12th day of May, 2015, at Alexandria, Virginia

WE ASK FOR THIS:

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United States Attorney

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SEEN AND AGREED:

Dennis Owen Collins
Defendant

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